

## **Sanibel Islanders Social Club Board of Directors Meeting Minutes**

**Date:** August 6, 2026

**Time:** 9:00 AM

**Location:** Moyer Recreation Center

### **Agenda**

#### **Call to Order**

President Steve Fredrickson called the meeting to order at 9:00 AM.

#### **Board Members Present**

- Steve Fredrickson, President
- Jean Klinkenberg, Vice President
- Susan Kile, Treasurer
- Donalyn Bratton, Secretary
- Cherie Tannert, Member-at-Large and Welcome Committee Chair

#### **Open Forum**

No members attended the Open Forum.

#### **Secretary's Report**

The Secretary's Report was approved as presented.

#### **Treasurer's Report**

Susan distributed the latest financial spreadsheet, which included recent bank transactions and the current account balance.

#### **Social Committee Update / Membership**

Cherie reported that there are currently four potential new members. The Welcome Committee continues to do an outstanding job of meeting with new residents and introducing them to the club. She encouraged everyone to keep an eye out for new neighbors moving into the community and to share their names and addresses with her so they can receive a warm welcome and an invitation to join the club.

#### **Website Update**

Jody Myslinski, one of our new neighbors, has graciously accepted responsibility for maintaining the club website and is doing an excellent job. The notes from the July social will be sent to Jody for posting on the website.

### **Club Email Account**

Steve will provide Board members with access to the club email account. Having one shared account will make it easier for Board members to access and manage club communications.

### **December Social**

The Board will serve as the planning committee for the December Social. Ticket prices will be \$15 per person, covering approximately half the cost of the meal. Pasta Faire will provide and serve a buffet dinner. Entertainment will be provided by Ralph Di Nome and his partner, Dan. Additional committee responsibilities were assigned during the meeting.

### **AED Fund**

Susan will establish a separate checking account for the AED program funds. The account will be managed by the AED Program Coordinator, currently Dan Ebert. A backup administrator will always be designated, and Susan will serve in that role for now.

### **New Business**

Members will be reminded beginning at the August Social that annual dues will be collected in August, September, and October. Dues must be paid by October in order to vote for the 2027 slate of officers at the November meeting.

As previously approved by the Board, newly elected officers will have the month of December to prepare for their responsibilities before officially taking office, rather than waiting until January.

Annual dues remain **\$15 per person**. Payments may be made at the August, September, or October socials, or mailed to:

Susan Kile  
552 Yarborough Way  
The Villages, FL 32163

### **Adjournment**

There being no further business, the meeting was adjourned at **10:07 AM**.